

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee and to the general public that the Arizona Power Plant and Transmission Line Siting Committee will hold a meeting consisting of a tour, open to the public on **Thursday, January 20, 2005, at 9:30 a.m.** The tour will be an inspection by the Committee of a portion of the proposed and alternative transmission routes, and the project area.

The tour will start from the parking lot of **The Arizona Corporation Commission, 1200 West Washington Street, Phoenix, Arizona 85007**. Members of the public may follow the Committee's tour by use of their own private vehicles. At the meeting, the Arizona Power Plant and Transmission Line Siting Committee will view different points of interest in the proposed transmission corridor.

A more detailed description of the Committee's itinerary consisting of a narrative description and maps are on file at the offices of Docket Control and the Executive Secretary at the Arizona Corporation Commission, 1200 West Washington Street, Phoenix, Arizona 85007, and copies attached to this Notice and Agenda.

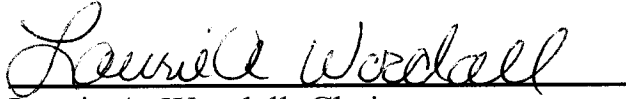
The Siting Committee will not conduct any discussion or deliberations during the tour. The Chairman of the Committee will make any necessary procedural decisions during the tour.

The agenda for the meeting is as follows:

1. Tour a portion of the proposed route and alternate routes, including an alternate proposed by an intervenor, and surrounding areas of the Southeast Valley/Build-out Browning project which includes the construction of transmission lines from Pinal West to the Browning Substation and other interconnection components in Pinal and Maricopa Counties, Arizona Docket No. L00000B-04-0126, as described in the attached Exhibit A, consisting of a route tour itinerary and map.

DATED, this 14th day of January, 2005.

ARIZONA POWER PLANT AND TRANSMISSION
LINE SITING COMMITTEE


Laurie A. Woodall, Chairman

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Linda Hogan, voice phone number (602) 542-3931, E-Mail: LHogan@cc.state.az.us. Requests should be made as early as possible to arrange the accommodation.

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